

**Floresville Economic Development Corporation  
Regular Meeting Agenda  
Floresville, Texas 78114  
December 10, 2018  
6:30 PM  
1120 D Street  
Floresville, Texas 78114**

**Open Meeting:**

1. Call meeting to Order and Establish a Quorum
2. Invocation
3. U.S. Pledge of Allegiance & Texas Pledge
4. Citizen Comments

**Old Business:**

5. Approval of Minutes of the November 14, 2018 Regular Board Meeting.

6. **Treasurer's Report and Review:**

November 2018 Financial Report

7. **Committee Reports:**

- A. **Budget/Finance/ Audit Committee:**

Budget Committee report and update

**New Business:**

8. **Discussion and Possible Action Item:** The Board to consider sale of Industrial Park acreage for opening a recycling plant with a third party. Specific offer(s) may be presented and negotiated and possible extension of option contract.
  - a. The Board may convene in Executive Session pursuant to Texas Government Code 551.072, Deliberations about Real Property to deliberate the sale, purchase, exchange, lease or value of real

property and Texas Government Code 551.071, Consultation with Attorney

- b. Reconvene to Open Session: The Board will discuss, as necessary, and act on the results of the above deliberation

9. Discussion Item and Possible Action Item:

Floresville property owner, Gerard Jimenez and Sylvia Jimenez, Façade Grant Application and Grant Cost Sharing Request for their business property; Sylvia's Hair N Nail Salon located at 1211, 7<sup>th</sup> St, Floresville, TX. Façade repair bid is \$17,250 (handout)

10. Discussion and Possible Action Item:

FEDC/Floresville Holiday Extravaganza participation in the amount of \$300.00

11. Presentation/Updates:

- A. Mr. Aaron Farmer, The Retail Coach
- B. Floresville Chamber of Commerce
- C. Local businessman, Mr. Dylan James, owner of Southern Rain, LLC Rain Water Harvesting to present his plan for a possible joint educational event with the Floresville Economic Development Corporation and Southern Rain, LLC in Floresville, Texas.

12. EXECUTIVE Report:

- A. FEDC Executive Director December 5, 2018 attendance at Bexar County Business Exposition
- B. Previous Christmas Lighting Ceremony
- C. Upcoming Christmas Decorations Judging
- D. Upcoming Floresville Parks and Recreation Dog Park Event
- E. Planning for future FEDC events and activities
- F. Texas Economic Development GIS Tracking System
- G. FEDC Wells Fargo Banking update
- H. Affordable Housing Information
- I. Executive Director over all progress and assimilation update

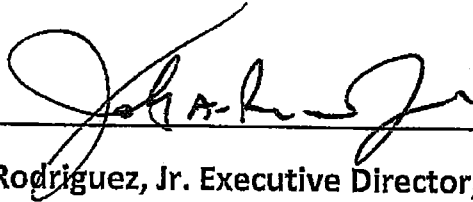
- J. U.S. Department of The Treasurer Small Business Information
- K. Texas Business Incentives and Programs Overview

**13. Adjournment:**

The Floresville Economic Development Corporation (FEDC) reserves the right to convene in closed session in accordance with Chapter 551 of the Government Code of Texas on any subjects permitted by the code and identified above and any other provision under Texas law that permits a governmental body to discuss a matter in closed executive session. This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 24 hours prior to the meeting. Please contact Johnny A. Rodriguez, Jr, Executive Director, (830) 581-9998.

I certify that the above notice of the meeting will be posted on the "City Bulletin Board", adjacent to the Veterans Memorial at City Hall, Bulletin Board at the Event Center and on the City and FEDC websites by 5:00 PM on 12/7/2018.

JARjr



12/10/2018

Johnny A Rodriguez, Jr. Executive Director, FEDC

Date